

**CITY OF CARSON
HOUSING AUTHORITY/
SUCCESSOR AGENCY/
CITY COUNCIL AGENDA**



**TUESDAY, FEBRUARY 7, 2023
701 E. Carson Street
City Hall
5:00 PM**

Lula Davis-Holmes, Mayor

Jawane Hilton, Mayor Pro Tem and District 1
Councilmember

Cedric L. Hicks, Sr., District 3 Councilmember

Jim Dear, District 2 Councilmember

Arleen Bocatija Rojas, District 4 Councilmember

Dr. Khaleah Bradshaw, City Clerk

Monica Cooper, City Treasurer

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

PUBLIC INFORMATION

The public may address the members of the City Council on any matters within the jurisdiction of the City Council or on any items on the agenda of the City Council during the designated public comment periods. There will be two Oral Communication sessions: one for Agendized Items (comment about items ON the agenda) and the other for non-Agendized items (comment about items NOT on the Agenda). The Oral Communications portion of the agenda is limited to a duration of one hour unless otherwise approved by the City Council. Comment time is normally 3 minutes depending on the number of speakers.

Because of the threat of COVID-19 (the “Coronavirus”) you are urged to take all appropriate health safety precautions. Wearing masks is not required but is highly recommended while inside Carson City Hall. Temperatures will be checked for those experiencing any symptoms of COVID-19, prior to entering the City Hall.

PUBLIC VIEWING AVAILABLE BY:

- Livestream on the City’s website: The meeting will be streamed live over the internet via: www.carsonca.gov or on Youtube: www.youtube.com/c/CityofCarsonCaliforniaOfficialYouTubePage

- Cable TV: Spectrum (Channel 35) and ATT (Channel 99)

IF YOU ARE NOT ABLE TO ATTEND THE MEETING IN-PERSON, PUBLIC COMMENTS CAN BE SUBMITTED BEFORE THE MEETING AT/VIA:

- Email: Public comments can be emailed to cityclerk@carsonca.gov. The cut-off time to submit any email communications is 3:00 p.m. on the day of the meeting.

- Written: Written comments can be dropped off at the City Clerk's Office or in the white box outside City Hall. The cut-off time to submit any written communications is 3:00 p.m. on the day of the meeting. Written comments dropped off at the City Clerk's Office or at the white box or any email received will not be read aloud at Council Meeting but will be circulated to the City Council and incorporated into the record.

CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY (5:00 pm)

ROLL CALL (CITY CLERK):

FLAG SALUTE:

INVOCATION:

Item No. 1. [2023-0024](#) PASTOR MEYNARD LARIN FROM CHRIST COVENANT CHRISTIAN CHURCH

CLOSED SESSION (Items 2 - 4)

REPORT ON ANY PUBLIC COMMENTS ON CLOSED SESSION ITEMS (CITY CLERK)

ANNOUNCEMENT OF CLOSED SESSION ITEMS (CITY ATTORNEY)

RECESS INTO CLOSED SESSION UNTIL 6:00 P.M. OR UNTIL THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

Item No. 2. [2022-926](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City to consider negotiations with John McDonald, Eukon Group, with whom the City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., City Manager, regarding that certain real property known as 23410 Katskill Avenue, APN: 7329-035-900, Foisia Park; And also to consider negotiations with John J. Sullivan, American Tower Corporation, with whom the City is negotiating, and to give direction to its negotiator David C. Roberts, Jr., City Manager, regarding that certain real property known as 19101 S. Wilmington Ave., APN: 7320-005-902, Anderson Park. The City's real property negotiator will seek direction from the City Council regarding price and terms of payment for the property.

Item No. 3. [2023-0042](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(d)(2) or (d)(3) and (e)(1), because there is a significant exposure to litigation in 4 cases.

Item No. 4. [2023-0046](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (CITY COUNCIL)

Recommendation: A closed session will be held, pursuant to Government Code Section 54956.9(D)(1), to confer with legal counsel regarding pending litigation to which the City is a party. The title of such litigation is as follows: Mark Jhinpaul Lorenzo Santiago v. City of Carson, et al.; LASC Case No. 20STCV30519

RECONVENE TO OPEN SESSION AT 6:00 P.M. OR AT THE END OF CLOSED SESSION, WHICHEVER OCCURS FIRST

REPORT ON CLOSED SESSION ACTIONS (CITY ATTORNEY)

INTRODUCTIONS (MAYOR)

Item No. 5. [2023-0025](#) REPORT FROM CAPTAIN JONES OF CARSON SHERIFF'S STATION

Item No. 6. [2023-0026](#) REPORT FROM ASSISTANT CHIEF BENNETT OF LOS ANGELES COUNTY FIRE DEPARTMENT

PRESENTATIONS

Item No. 7. [2023-0037](#) INTRODUCTION OF ASSEMBLYMAN JOSH LOWENTHAL

Item No. 8. [2023-0045](#) UPDATE PRESENTATION FROM NATELSON DALE

**GROUP ON THE CARSON ECONOMIC
DEVELOPMENT STRATEGIC PLAN**

Item No. 9. [2023-0055](#) PROCLAMATION RECOGNIZING FEBRUARY AS
BLACK HISTORY MONTH (CITY COUNCIL)

Item No. 10. [2023-0056](#) PROCLAMATION RECOGNIZING FEBRUARY AS
AMERICAN HEART MONTH (CITY COUNCIL)

**ORAL COMMUNICATIONS FOR MATTERS LISTED ON THE AGENDA (MEMBERS OF
THE PUBLIC) (LIMITED TO ONE HOUR)**

The public may address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency or on any items on the agenda of the City Council/Housing Authority/Successor Agency, other than closed session matters, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Mayor with approval of the City Council.

APPROVAL OF MINUTES:**CONSENT: (Items 11 to 25)**

ANY ITEM OR ITEMS MAY BE REMOVED FOR DISCUSSION.

These items are considered to be routine items of business and have, therefore, been placed on the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Item No. 11. [2023-0007](#) Resolution No. 23-024, A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF CARSON RATIFYING
CLAIMS AND DEMANDS, AS FOLLOWS:

**TOTAL OF \$5,896,158.12 FOR GENERAL DEMANDS,
CHECK NUMBERS 165893 THROUGH 166184.**

**TOTAL OF \$2,865 FOR CO-OP AGREEMENT
DEMANDS, CHECK NUMBERS 1269 THROUGH 1269,
WHICH ARE COSTS ASSOCIATED WITH THE
CONSTRUCTION OF CAPITAL PROJECTS WITHIN
THE FORMER REDEVELOPMENT PROJECT AREA,
USING BOND PROCEEDS TRANSFERRED FROM**

THE SUCCESOR AGENCY TO THE CITY.

Attachments: [Exhibit 1 Demand Reg File # 2023-0007 Reso# 23-024.pdf](#)
[Exhibit 1 Demand Reg File # 2023-0007 Reso# 23-024 CA-COOP](#)

Item No. 12. [2023-0029](#) CONSIDER AN UPDATE ON CITY PROJECTS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this informational update.

Attachments: [Community Development Projects](#)
[Public Works Projects](#)
[Information Technology Projects](#)
[Public Safety Projects](#)

Item No. 13. [2023-0043](#) CONSIDER AN UPDATE ON CITY COMMISSIONS (CITY COUNCIL)

Recommendation: RECEIVE and FILE this report.

Attachments: [Planning Commission Summary](#)

Item No. 14. [2023-0051](#) CONSIDER APPROVING A REVISED COUNCIL POLICY & PROCEDURE (CPP) NO. 3.19 REGARDING FLOWERS - AUTHORIZING AND ORDERING (CITY COUNCIL)

Recommendation: (1) MAKE the finding of public purpose as stated in the background section of this report; and
(2) APPROVE the revised version of CPP No. 3.19 as included in Exhibit 2, based on the aforementioned finding.

Attachments: [Redline](#)
[Final Proposed CPP 3.19](#)

Item No. 15. [2023-0030](#) COVID-19 UPDATE (CITY COUNCIL)

Recommendation: 1. RECEIVE and FILE.

Item No. 16. [2023-0048](#) CONSIDER ADOPTING A RESOLUTION RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(E) FOR A CONTINUED 30-DAY PERIOD (CITY COUNCIL, SUCCESSOR AGENCY, HOUSING AUTHORITY)

Recommendation: ADOPT Resolution No. 23-033, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, THE CARSON HOUSING AUTHORITY BOARD, AND THE CARSON SUCCESSOR AGENCY BOARD, MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND RE-AUTHORIZING THE MEETINGS OF THE LEGISLATIVE BODIES OF THE CITY OF CARSON, CARSON SUCCESSOR AGENCY AND CARSON HOUSING AUTHORITY TO BE CONDUCTED VIA REMOTE TELECONFERENCING IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) FOR A CONTINUED 30-DAY PERIOD." (Exhibit No. 1)"

Attachments: [Exhibit No.1- Resolution No. 23-033](#)

Item No. 17. [2023-0040](#) **THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2022 (CITY COUNCIL)**

Recommendation: RECEIVE and FILE this staff report.

Item No. 18. [2023-0044](#) **CONSIDER ESTABLISHING A \$100,000.00 REWARD FOR INFORMATION LEADING TO THE CAPTURE, ARREST, AND CONVICTION OF THE DRIVER OF THE SECOND VEHICLE RELATED TO THE DEATH OF JAMAAL FREEMAN IN THE CITY OF CARSON ON JANUARY 3, 2023 (CITY COUNCIL)**

Recommendation: APPROVE the establishment of a \$100,000 reward.

Item No. 19. [2023-0047](#) **CONSIDER ADOPTING RESOLUTION NO. 23-237 TO AMEND RESOLUTION 22-235, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES**

Recommendation: CONSIDER ADOPTING RESOLUTION NO. 23-037 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, ESTABLISHING THE SALARY AND BENEFITS FOR UNCLASSIFIED MANAGEMENT EMPLOYEES AND RESCINDING RESOLUTION NOS. 14-091, 15-124, 15-125, 16-095, 19-170, 22-149 AND 22-235 AND ANY OTHER PRIOR SIMILAR RESOLUTIONS.

Attachments: [Exhibit 1 - Reso No. 22-235 - Exec Salaries and Benefits](#)
[Exhibit 2 - Reso No. 22-237 - Exec Salaries and Benefits 2.7.23](#)

Item No. 20. [2023-0041](#) **CONSIDER ADOPTION OF PROGRAM GUIDELINES AND APPROVAL OF STANDARD TEMPLATE LOAN ACCEPTANCE AND CONTRACTOR AGREEMENT FOR THE CITY'S PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDED SINGLE-FAMILY HOUSING REHABILITATION PROGRAM (CITY COUNCIL)**

Recommendation: TAKE the following Actions:

1. APPROVE the PLHA Funded Single-Family Housing Rehabilitation Program Guidelines and the standard template Loan Acceptance and Contractor Agreement and related forms; and
2. AUTHORIZE the City's Loan Committee (Community Development Director and staff) to approve loans for up to \$50,000.

Attachments: [Exhibit No. 1 - SF Housing Rehabilitation Program Guidelines \(PLH](#)
[Exhibit No. 2 - Loan Acceptance Agreement](#)
[Exhibit No. 2 - Loan Acceptance Agreement](#)
[Exhibit No. 3 - HCD Income Limits \(2022\)](#)

Item No. 21. [2022-1026](#) **CONSIDER APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF CARSON AND BAKER TILLY US, LLP, TO EVALUATE THE INTERNAL CONTROLS AND EFFICIENCY AND EFFECTIVENESS OF THE CITY OF CARSON.**

Recommendation: TAKE the following actions:

1. APPROVE the proposed professional services agreement with Baker Tilly US, LLP, to provide internal control services for an amount not-to-exceed \$209,138.
2. AUTHORIZE the Mayor to execute the contract, following approval as to form by the City Attorney.
3. ADOPT Resolution No. 23-007 "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE FINANCE DEPARTMENT"

Attachments: [Exhibit No. 1 RFQ 22-003Q NOTICE OF REQUEST FOR QUALIF](#)
[Exhibit No. 2 RFQ 22-003Q NOTICE OF INTENT TO AWARD](#)
[Exhibit No. 3 Baker Tilly Proposal for internal audit services](#)
[Exhibit No. 4 Baker Tilly US, LLP Contract Services Agreement](#)
[Exhibit No. 5 Res 23-007 Baker Tilly Services](#)

Item No. 22. [2023-0022](#) **CONSIDER APPROVING A MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROPOSITION A DISCRETIONARY INCENTIVE GRANT PROGRAM FUNDING (CITY COUNCIL)**

Recommendation: TAKE the following actions:
1. APPROVE the Proposition A Discretionary Incentive Grant Program Memorandum of Understanding with Los Angeles County Metropolitan Transportation Authority for Report Year 2020 (Exhibit No. 1; "LACMTA MOU"); and
2. AUTHORIZE the Mayor to execute the LACMTA MOU, following approval as to form by the City Attorney.

Attachments: [Exhibit No. 1 - LACMTA MOU](#)

Item No. 23. [2023-0054](#) **CONSIDER APPROVAL OF THE PURCHASE OF ONE 2023 FORD SUPER DUTY F-250 SRW (W2A) XL 2WD CREW CAB 8' BOX 176" WB PICKUP AND ADOPT RESOLUTION 23-036 AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE**

- Recommendation:**
1. WAIVE the formal contracting process as defined by Section 2605 (b) (1) (ii).
 2. WAIVE the formal bidding process defined by the Carson Municipal Code, Section 2610; and
 3. AUTHORIZE the Purchasing Manager to utilize Cooperative Purchasing as allowed by Section 2611(g) for NAFG through Sourcewell, Contract #091521-NAF for the purchase of (1) 2023 Ford Super Duty F-250 SRW (W2A) XL 2WD Crew Cab 8'Box 176" WB Pickup for a grand total of: \$54,490.73.
 4. WAIVE further reading and ADOPT Resolution No. 23-036, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2021-22 BUDGET IN THE GENERAL FUND AND SPECIAL REVENUE FUNDS FOR THE PURCHASE OF ONE FORD F-250 TRUCK" appropriating \$54,490.73 from the General Fund account to the Special Revenue account. (Exhibit No. 4)

Attachments: [Exhibit 1. Ordinance 22-2213](#)
[Exhibit 2. National Auto Fleet Contract 091521](#)
[Exhibit 3. 2023 F-250 \(1\) Quote For City Of Carson](#)
[Reso 23-036 - F250 Purchase - David](#)

- Item No. 24. [2022-500](#) **CONSIDER AWARD OF A CONSTRUCTION CONTRACT TO R.J. NOBLE COMPANY FOR PROJECT NO. 1393-4: CITYWIDE ANNUAL OVERLAY PROGRAM AND PROJECT NO. 1411-4: CITYWIDE ANNUAL CONCRETE REPLACEMENT PROGRAM, MAIN STREET FROM CARSON STREET TO VICTORIA STREET, AND APPROVAL OF RESOLUTION NO. 23-034, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE SPECIAL REVENUE FUNDS" (CITY COUNCIL)**

Recommendation:

TAKE the following actions:

1. APPROVE and RATIFY Hardy and Harper, Inc.'s bid withdrawal as set out in the Bennett Letter (Exhibit 3).
2. AWARD a Construction Contract to R.J. Noble Company as the 2nd lowest responsive and responsible bidder, for Project No. 1393-4: Citywide Annual Overlay Program and Project No. 1411-4: Citywide Annual Concrete Replacement Program, in the amount of \$3,457,469.37 (Exhibit 2).
3. AUTHORIZE the expenditure of construction contingencies in the amount of \$518,620.40 (15%) for change orders and any unforeseen construction work such as substructure conflicts, contaminated soil removal and disposal, material testing, and other work that may be necessary to complete these projects.
4. ADOPT Resolution No. 23-034, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2022-23 BUDGET IN THE SPECIAL REVENUE FUNDS" appropriating \$480,089.77 from the Measure M - Fund Balance to augment the current amount budgeted for projects 1393-4: Citywide Annual Overlay Program, and Project No. 1411-4: Citywide Annual Concrete Replacement Program, Main Street from Carson Street to Victoria Street (Exhibit 4).
5. AUTHORIZE the Mayor to execute a Construction Contract with R.J. Noble Company, following approval as to form by the City Attorney.

Attachments:

[1393-4 & 1411-4 - Exhibit 1 - Location Map](#)

[1393-4 & 1411-4 - Exhibit 2 - R.J. Noble Contract](#)

[1393-4 & 1411-4 - Exhibit 3 - Hardy & Harper Withdraw Letter](#)

[1393-4 & 1411-4 - Exhibit 4 - Resolution 23-034](#)

Item No. 25. [2022-1005](#)

CONSIDER APPROVAL OF THE PLANS, SPECIFICATIONS, AND ESTIMATES FOR PROJECT NO. 1657: TRAFFIC SIGNAL INSTALLATION AT SIX INTERSECTIONS, AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. APPROVE the Plans, Specification and Estimates for Project No. 1657: Traffic Signal Installation at Six Intersections.
2. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1657: Traffic Signal Installation at Six Intersections, contingent upon receipt of the Funding Agreement with Metro for the additional funds the City requested.

Attachments: [Location Figures.pdf](#)

SPECIAL ORDERS OF THE DAY: (Item 26)

Public testimony is restricted to three minutes per speaker, speaking once (excepting applicants who are afforded a right of rebuttal, if desired), unless extended by order of the Mayor with the approval of the City Council.

Item No. 26. [2023-0019](#) PUBLIC HEARING TO CONSIDER RESOLUTION NO. 23-029, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 12 (DOMINGUEZ COMMERCE CENTER) FOR PROPERTY LOCATED AT 2001 E. DOMINGUEZ STREET & 20740 S. WILMINGTON AVE (APN: 7318-012-018 AND 7318-012-020) WITHIN THE FUTURE ANNEXATION AREA (CITY COUNCIL)

Recommendation: TAKE the following actions:

1. OPEN the public hearing.
2. TAKE public testimony and accept any written and/or oral communications.
3. CLOSE the public hearing.
4. WAIVE further reading and ADOPT Resolution No. 23-029, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON ACTING IN ITS CAPACITY AS THE LEGISLATIVE BODY OF THE CITY OF CARSON COMMUNITY FACILITIES DISTRICT NO. 2018-01 (MAINTENANCE AND SERVICES) APPROVING ANNEXATION NO. 12 (DOMINGUEZ COMMERCE CENTER) FOR PROPERTY LOCATED AT 2001 E. DOMINGUEZ STREET & 20740 S. WILMINGTON AVE (APN: 7318-012-018 AND 7318-012-020) WITHIN THE FUTURE ANNEXATION AREA"
5. RECEIVE and FILE the Unanimous Approval Consent Letter from BSREP III DOMINGUEZ LLC.

Attachments: [Exhibit No. 1 - Resolution No. 23-029](#)
[Exhibit No. 2 - Amendment No. 12 to Notice of Special Tax Lien](#)

DISCUSSION: (Items 27 - 29)

Item No. 27. [2023-0052](#) **CONSIDER (1) RESCINDING COUNCIL POLICY NO. 1.1.02, (2) INTRODUCING AN ORDINANCE REPEALING SECTION 2419 OF THE CARSON MUNICIPAL CODE, AND (3) APPROVING A REVISED COUNCIL POLICY NO. 1.45, RELATED TO RESTRICTIONS ON COUNCILMEMBER MASS MAILINGS AND TOWN HALL MEETINGS AT PUBLIC EXPENSE (CITY COUNCIL)**

- Recommendation:** TAKE all of the following actions:
1. RESCIND CP No. 1.1.02 in its entirety (Exhibit No. 1);
 2. INTRODUCE, for first reading by title only and with full reading waived, Ordinance No. 23-2302, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, REPEALING SECTION 2419 (PROHIBITED MASS MAILINGS BY COUNCILMEMBERS) OF CHAPTER 4 (CITY OFFICES - COUNCIL CHAMBERS - MEETINGS) OF ARTICLE II (ADMINISTRATION) OF THE CARSON MUNICIPAL CODE" (Exhibit No. 2); and
 3. APPROVE the Revised CP No. 1.45 attached as Exhibit No. 4.

Attachments: [Council Policy 1.1.02 \(current\)](#)
[Ordinance No. 23-2302 \(proposed\)](#)
[SMP 1.45 \(redline\)](#)
[SMP 1.45 \(clean, proposed\)](#)

- Item No. 28. [2023-0053](#) **DISCUSS AND REVIEW THE 55TH ANNIVERSARY PLANNING AD HOC COMMITTEE'S UPDATE AT THE REQUEST OF COUNCILMEMBER HICKS (CITY COUNCIL)**

Recommendation: RECEIVE and FILE Councilmember Hicks' ad-hoc committee update; and DISCUSS any adjustments to the event components or planning process.

- Item No. 29. [2023-0027](#) **CONSIDERATION OF ONLY LOCAL UNCONTESTED APPOINTMENTS TO THE CITY'S COMMISSIONS AND CITY'S BOARDS BY MAYOR AND CITY COUNCIL (CITY COUNCIL)**

Recommendation: TAKE the following actions:

1. CONSIDER and only APPOINT uncontested members to the City Commissions and City Boards; and
2. DIRECT the City Clerk to notify all affected appointments of this action in writing;
3. IF APPLICABLE, DIRECT the City Clerk to post and publish in accordance with the Maddy Act.

Attachments: [Exhibit 1 - February 7, 2023 Agenda Report](#)

ORDINANCE SECOND READING: (None)

MEMORIAL ADJOURNMENTS

ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)

The public may at this time address the members of the City Council/Housing Authority/Successor Agency on any matters within the jurisdiction of the City Council/Housing Authority/Successor Agency. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.

COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS**ORAL COMMUNICATIONS (COUNCIL MEMBERS)****ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)****RECESS TO CLOSED SESSION****RECONVENE TO OPEN SESSION****REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS****ADJOURNMENT**